

ANSAR COMPANY, TOO

BIN 130840012167

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ANSAR COMPANY"
Address	Akmola Region, Esilskii Raion, Esil, Street Zelenaya, 10, Apt 1
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46211 - Wholesale of grain, seeds and animal feed
Officer	Jurchenko Anton Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2021

Business activity indicators

Procurement	Contracts concluded: 6 · total value 1,693,020 ₸ · customers: 5 · latest contract: 19/04/2019
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	1,041,662	6,664,504 540 %
Tax payments	16,801	107,492 540 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.